

November 4, 2020

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051
NSE Symbol: L&TFH

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001
Security Code No. 533519

Kind Attention: Head- Listing Department/ Department of Corporate Communications

Subject: Prior intimation of meeting of board of directors of L&T Finance Holdings Limited (the "Company")

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a meeting of the board of directors of the Company will be held on Monday, November 9, 2020, to consider the proposal for raising of funds by issuance of equity shares or convertible bonds or debentures or any other securities, through permissible modes including but not limited to a rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to such regulatory/ statutory approvals, as may be required.

Further, with reference to our letter dated October 24, 2020, the trading window for the purpose of dealing in the securities of the Company is closed till further notice.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**



Apurva Rathod
Company Secretary and Compliance Officer